

CITY OF LYND COUNCIL MEETING AGENDA
February 20, 2024

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, February 20, 2024.

Pledge of Allegiance

1. Approval of the Minutes – January 16, 2023.
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
 - a.
4. Council Members Input

Mayor Justin Guggisberg-Empowering Small Mn Communities (ESMC) Program
Councilman Don Williams
Councilman David Reaves
Councilman Jerry Sodemann
Councilman Josh Bruley
5. Reports
 - a. Fire Department Report – Dillon Schultz
 1. 2025 Fire Dept Budget
 2. Updated ByLaws
 - b. Lyon County Sheriff's Report – January 2024
 - c. Public Works Report – Dillon Schultz
 1. D&G Proposal
 2. Payloader Update
 3. Curb stop at 601 S River St
 4. MN Rural Water Conference March 4th – 7th.
 - d. February 2024 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – January 2024
 - f. City Clerk's Report
 1. Water Loss Ratio.
 3. Presidential Nomination Primary March 5th – Mn Secretary of State will reimburse costs
 2. MCFOA Conference March 19th – 21st Sue gone – March 19th council meeting change date
5. Legal Issues
 - a. Ordinance Review Chapter 10 (bring Chapter 10 John gave at Jan meeting)
6. Old Business
 - a. Sewer Fund Disbursements 3rd Qtr 2023 and Jan 2024-review for sewer base rate
 - b. City of Lynd Fees and City Utility Rates 2024
 - b. Lynd Community Center Rental Agreement Revised
7. New Business
 - a. Resolution 2024-1 Appointing Election Judges & Setting Pay
 - b. FY 2027 Highway Rail Grade Crossing Projects
 - c. Review 2024 Budgets – ARPA Fund, Capital Equipment Fire, Capital Equipment Streets, Historic Site, Fire Dept, EDA Townhomes, Water, Sewer, Garbage, Utility Surcharge
 - d. Committee Reports
Don and Josh – Roads
Justin and David – EDA

Adjourn

